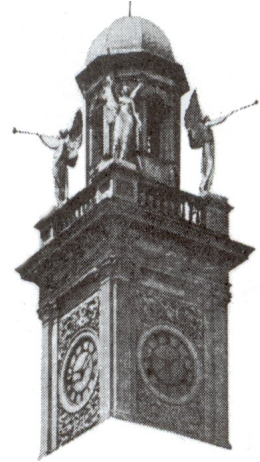


STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

OCTOBER 1, 2014



Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member

I. Call to order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- September 24, 2014

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriation:
 - Sanitary Engineer: Second half special assessment collections-\$181,676.82
- Budget Transfers:
 - Commissioners/County Obligation: Hardware for CAD System-\$132,000.00 from Other to Capital.
 - Commissioners/County Obligation: Software for CAD System from Dell-\$27,000.00 from Other to Capital.
 - Prosecutor: \$16,212.87 from Benefits to Service.

Discuss and Consider Approval

Emergency Management (Jean Young)

- Adopt a resolution to transfer 9-1-1 Uniforms-(shirts, t-shirts, pants, belts, socks and shoes) from Stark County Emergency Management Agency to the Stark County Dog Warden at no cost.

Requisitions (Jean Young)

- Commissioners: Hardware and Software for the County Wide CAD System-Vendor: BPI Information Systems-\$131,592.00.
- Commissioners: Microsoft Software-Vendor: Dell-\$26,671.68.

Travel (Jean Young)

- One Building Inspection employee seeking \$155.00 to attend Education 3 Credit Hours on November 18, 2014 in Reynoldsburg, OH.
- One (possibly) two Commissioners employee(s) seeking \$35.84 to attend New Client Account Set-up and System Training on or about October 6, 2014 in Akron, OH.
- Three RPC/CDBG employees seeking \$1,303.70 to attend Ohio Conference of Community Development (OCCD) on October 29-30, 2014 in Columbus, OH.
- One Job & Family Services employee seeking \$45.68 to attend The Family Finding Convening on October 30, 2014 in Cleveland, OH.
- One Job & Family Services employee seeking \$568.04 to attend OJFSDA New Directors Training on October 23-24, 2014 in Columbus, OH.
- One Sanitary Engineer employee seeking \$99.00 to attend 2014 BPS Electrical Engineering Seminar on October 22, 2014 in Twinsburg, OH.
- One Engineer employee seeking \$145.00 to attend CEO Superintendents & Mechanics Conference on October 23-23, 2014 in Perrysville, OH.
- One Engineer employee seeking \$394.00 to attend Ohio Transportation Engineering Conference on October 28-29, 2014 in Columbus, OH.

Engineers (Rick Flory)

- H-1-2014 Resurfacing Project– Change Order No. 1
 - The Board is requested to approve and authorize itself to sign change order no. 1 for final quantity adjustments on this project. The total amount of non-performance items for this change order is \$36,208.01. The total additions for this change order are \$28,960.12. The original contract amount was \$847,150.00. The adjusted contract amount, factoring the additions and non-performance items above, is \$839,902.11.
- Harrison Ave. SW Bridge No. CA-20-26 Project– Change Order No. 3
 - The Board is requested to approve and authorize itself to sign change order no. 3 for costs incurred due to contaminated soil removal, railroad requirements of safety regulations, and weather delays. The total amount of non-performance items for this change order is \$1,000.00. The total additions for this change order are \$50,683.60. The original contract amount was \$430,569.98. The adjusted contract amount, factoring previous change orders and the additions and non-performance items above, is \$535,967.92.

Sanitary Engineer (Rick Flory)

- Approval of backup of sewer settlement
 - On or about August 6, 2014 damages from a sewer backup occurred at the residence of Matthew and Jayme Orn. The claim is for \$2,870.50. The Board is requested to approve the reimbursement charges incurred by the property owner.

Regional Planning (Rick Flory)

- Maintenance Bond Release Request / Lake O'Springs Village Allotment in Jackson Twp.
 - The allotment has been found satisfactory for final acceptance. The Subdivision Engineering Department and the Jackson Township Road Superintendent recommends the Board approve and authorized itself to release the Maintenance Bond in the amount of \$25,750.00 secured by a commercial bond issued by Hartford Accident and Indemnity Company.

Board Appointment (Rick Flory)

- Stark County Family Services Planning Committee
 - The Board is requested to approve the appointment of Todd W. Porter. The term will run from May 31, 2015 through May 31, 2018.

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	10/6	10:00	2 nd FL		Work Session-To Be Determined
TUES	10/7	10:00	2 nd FL		Work Session-To Be Determined
WED	10/8	1:30	2 nd FL		Commissioners Board Meeting